

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 8-15-2016

The Meeting of the Edgewood Town Council was held August 15, 2016 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patty Farran, Member	Joseph Cook, Member	Jodi Norrick, Member
Julie Armington, Member	John Gunter, Member	Arthur Leak, Member
Keith Olson, Guest	Joseph Fakhr, Guest	John Grimes, Guest
Marshal Ellingwood, EPD	Dale Vanderbur, Fire Chief	Steve Servies, Town Eng.
Mike Austin, Town Atty.	Thomas Brewer, Edgewood WO	Joan Grimes, Guest
Michael Widing, Guest		
Katherine Tanner, Clerk-Treasurer		

Ms. Farran called the meeting to order at 5:00 p.m.

Roll call was initiated after the pledge of allegiance. All members were present.

Comments & Questions

Mr. John Grimes, 3530 Laurel Lane addressed the council about residents parking in their yards. Discussion followed. Mr. Grimes also reported that the property at 3522 Laurel Lane was a rental and that there were weeds growing in the yard and the grass had not been mowed. Discussion followed. Marshal Ellingwood stated that the police department would be following up on current violations and citing more town ordinance violations. Discussion followed.

Fire Department

Chief Vanderbur reported on the various runs in the month of July. Chief Vanderbur reported that there were 17 runs (13 were medical and 4 were fire runs.) Chief Vanderbur gave an update on the new fire truck, replacement of fax machine, and the internet problem. Chief Vanderbur and Marshal Ellingwood informed the council that the internet connection had been hacked. Discussion followed. J3 Technologies, LLC had presented an estimate to make the connection secure for the Town of Edgewood. The estimate was for \$13,100.00. Mr. Leak made a motion to approve the internet upgrade from J3 Technologies. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Opening of Paving Bids

Mr. Servies opened the three quotes for street paving. The bids were as follows:

Baumgartner & Company Asphalt Services - \$91,090
E & B Paving, Inc. - \$59,580
Harding Group - \$63,168.35

After review of the paperwork, Mr. Servies recommended that E & B Paving, Inc. be awarded the road paving contract.

Mr. Servies opened the two quotes for crack sealing. The bids were as follows:

Harding Group - \$9,966.50
AV Sealcoating - \$5,675.00

After review of the paperwork, Mr. Servies recommended that AV Sealcoating be awarded the crack sealing contract.

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Mrs. Norrick made a motion to approve the quote from E & B Paving, Inc. for the street paving and the quote from AV Sealcoating for crack sealing. Mr. Cook seconded the motion. All members voting aye, motion carried.

215 Tower Road – Michael Widing

Mr. Widing reported on the status of 215 Tower Road. Discussion followed. Mrs. Norrick made a motion to approve the affidavit. Mr. Cook seconded the motion. All members voting aye, motion carried.

Mr. Joseph Fakhr, owner of 215 Tower Road asked the council for a continuance in order for him to have the property brought up to standards. Discussion followed. Mrs. Norrick made a motion to grant the continuance for thirty days as long as a work plan with a schedule of start date and finish date was presented at the next regular council meeting, at the same time financial ability was provided, references included, the property be secured within 24 hours, the yard cleaned up within 48 hours. Mr. Leak seconded the motion. All council members voted aye except for Mrs. Armington who voted nay. Motion carried.

Water Department Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer mentioned safety issues and maintenance needed on various items. Mr. Brewer did ask the council to approve the concrete work bid. Discussion followed. Mrs. Norrick made a motion to move forward with the concrete repair. Mr. Cook seconded the motion. All members voting aye, motion carried.

Police Department

Marshal Ellingwood reported there were 190 incident/case reports in the month of July. There were 32 arrests/citations written in the month of ~~June~~ ^{July}. The reserve officers worked 32 hours.

Member Reports

Mr. Cook asked for a swing set update.
Mrs. Armington did not have a report.
Mr. Gunter did not have a report.
Ms. Farran did not have a report.
Mr. Leak did not have a report.
Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported that the City of Anderson wanted the Town of Edgewood to make certain improvements in Edgewood Place and Long Acres before they would take that sewer area over. Discussion followed. Mr. Leak made a motion to give the committee authorization to agree to not more than \$18,500 in repair work. The committee would consist of Patricia Farran, Joseph Cook, Michael Austin, and Steven Servies. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Town Engineer's Report

Mr. Servies gave an update on the sewer lining project. Layne Inliner had completed the sewer lining. Pershing Station is running after some repairs had been made. Mr. Servies presented two change orders from 3D Company, Inc. Change Order #1 is in the amount of \$4,900.00 for August 15, 2016

Cleaning and televising the sanitary sewer main in order to locate and determine depth of laterals to avoid conflict with directional drilling of force main. Change Order #2 was for the Wet Well lid being replaced with larger size hatch doors to facilitate changing and repairs to pumps in the future in the amount of \$1,233.00. Discussion followed. Mrs. Norrick made a motion to approve the change orders. Mr. Cook seconded the motion. All members voting aye, motion carried.

Clerk-Treasurer's Report

Ms. Tanner reported on various items such as court reports, upcoming budget, and other miscellaneous items.

Old Business

There was no old business to come before the council.

New Business

Ms. Farran presented a letter from Annie Williams requesting a reduction of the sewer portion of her water-sewer bill due to filling up her swimming pool. Discussion followed. Mr. Leak volunteered to speak with Ms. Williams.

Ms. Farran presented a letter from Rhonda Garringer, 404 Central Way. Ms. Garringer had a leak in her pool and had requested credit on her sewer portion. The council requested that Ms. Tanner review the account and calculate an adjustment based on Ms. Garringer's past billing.

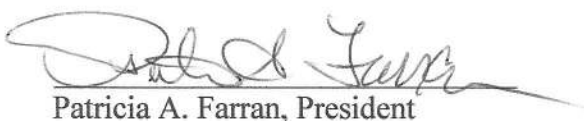
Approval of the Minutes from the August 15, 2016 Council Meeting

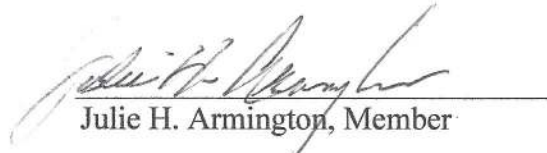
Mrs. Norrick made a motion to approve the Minutes of the August Town Council Meeting. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Register of Claims

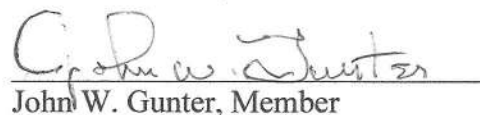
Mrs. Norrick made a motion to approve the Register of Claims. Mrs. Armington seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Gunter and seconded by Mrs. Norrick, with all members voting aye, the Council was adjourned at 6:50 p.m.

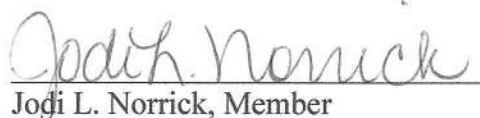

Patricia A. Farran, President



Julie H. Armington, Member


Joseph A. Cook, Member


John W. Gunter, Member


Arthur J. Leak, Member


Jodi L. Norrick, Member


ATTEST: Katherine Tanner, Clerk-Treasurer
August 15, 2016

